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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF AUGUST 18, 2014
Date: Tuesday, August 26, 2014 4:10:34 PM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On August 18, 2014, my staff attended a special Board meeting of the Alameda CorridorEast (ACE) Construction Authority. The regular Board meeting of August 25, 2014, was cancelled and rescheduled to this special meeting date. Provided below is the link to the meeting agenda and the prior meeting minutes.

August 18, 2014, special Board meeting agenda including the July 28, 2014, adopted minutes:

http://www.theaceproject.org/agendas/2014/agenda_8_2014.pdf

The following are items of interest to the County of Los Angeles:

Agenda Item VII – The Chief Executive Officer reported that ACE Construction Authority has launched a new website and presented the features. Also, the Mobility 21 Summit bringing together elected officials and transportation agencies is scheduled for September 5, 2014, at the Disneyland Hotel in the City of Anaheim.

Agenda Item IX – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute an agreement with the State of California Department of Transportation to receive \$10,000,000 in Federal Section 130 funding for the Nogales Street Grade Separation project. The Federal funds will replace other State and local funds used for the Nogales Street Grade Separation project that will then be redistributed to other projects and reflected in next quarter's status report.

Agenda Item X – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a contract with Berg and Associates, Inc., for construction management services for the Fullerton Road Grade Separation project in the amount of \$201,054.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief Executive Officer to increase Task Order 2 on the contract with SWCA Environmental Consultants for cultural resources management on the San Gabriel Trench project in an amount not to exceed \$1,000,000 for a total Task Order 2 contract authorization of \$3,475,397.

The next Board meeting will be held on September 22, 2014, at 2 p.m., at the City of El Monte City Hall Council Chambers.